

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1120736
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2025

ARP

Company: TSG DEVELOPMENTS US HOLDINGS INC.
Company ID: 1120736
Country of origin: Unknown
Formation date: 11/13/2020 12:00:00 AM
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Principal Office

#2 95 ERIC T SMITH WAY
AURORA, ON L4G 0Z6

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Officer	Colin Chapin	2-95 Eric T Smith Way, Aurora, ON L4G 0Z6
Secretary	Joanna Bliss	2-95 Eric T Smith Way, Aurora, ON L4G 0Z6
Vice President	Mike Rogers	2-95 Eric T Smith Way, Aurora, ON L4G 0Z6
President	Belinda Stronach	2-95 Eric T Smith Way, Aurora, ON L4G 0Z6

Directors

Director	Belinda Stronach	2-95 Eric T Smith Way, Aurora, ON L4G 0Z6
Director	Colin Chapin	2-95 Eric T Smith Way, Aurora, ON L4G 0Z6

County:	FRANKLIN
Business size:	Small
Business type:	Holding and other Investment Offices

Signatures

Signature	Joanna Bliss
Title	Secretary